



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal street,
Mumbai-400 001

29.05.2023

SCRIP CODE: 506532

Dear Sir,

Sub: Relieving of Mr. Philip Chacko M, Managing Director with effect from 31st May 2023 and Appointment of Mr. Sajiv K Menon as Managing Director with effect from 1st June, 2023- Intimation under Regulation 30 of the SEBI LODR Regulations, 2015.

Ref: Our letters dated 19.05.2023 and 22.05.2023

Further to our letters cited above, regarding the resignation of Mr. Philip Chacko M, Managing Director of the Company, it may kindly be noted that the Board of Directors at their meeting held on 29.05.2023 has decided to relieve Mr. Philip Chacko M from the service of the Company by the close of working hours of 31.05.2023.

It is further informed that the Board has appointed Mr. Sajiv K Menon as the Managing Director of the Company w.e.f 01.06.2023 till the conclusion of the Annual General Meeting (AGM) to be held in the year 2024. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure**.

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by
VINOD MOHAN
Date: 2023.05.29
11:21:17 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer

Annexure

Resignation of Mr. Philip Chacko M (DIN: 01219764), Managing Director-

| Sl. No. | Disclosure Requirement | Details |
|----------------|---|---|
| 1. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of Cessation | Till the close of working hours of 31.05.2023 |
| 3. | Brief Profile(in case of appointment) | NA |
| 4. | Disclosure of the relationships between Directors(in case of appointment of a director) | NA |

Appointment of Mr. Sajiv K. Menon (DIN: 00168228) as Managing Director-

| Sl. No. | Disclosure Requirement | Details |
|----------------|---|---|
| 1. | Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of Appointment and Term of Appointment | 01.06.2023. Term will be from 01.06.2023 till the conclusion of the AGM to be held in the year 2024 |
| 3. | Brief Profile(in case of appointment) | Mr. Sajiv K Menon is a B. Tech in Chemical Engineering, PGDM (Fin.& Mktg) from IIM, Bangalore, and a Fullbright Scholar at Carnegie Mellon University, USA, Mr. Sajiv K. Menon had a long tenure of more than 30 years experience in various capacities in Engineering and Chemical Industries before taking charge as Managing Director of NGIL on 01.04.2014. He held the position of Managing Director for a period of eight years. Consequent to the completion of his term as the Managing Director in NGIL, Mr. Menon was part of the Board of Directors in the capacity of Non Executive Director. |
| 4. | Disclosure of the relationships between Directors(in case of appointment of a director) | Not related to any of the Directors. |

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by VINOD MOHAN
Date: 2023.05.29 11:22:18 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer